

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
February 5, 20149:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Leighton Bell – The Link; Jimmy Little, Faye Kistler, Leroy Cottingham, Geraldine Young, Kristie Short, Hazel Salagado, Alonzo Cash, Willie Merriman, James Baldwin, Gloria Lambert, Eva Wright, Sherry Smith and Lomar Smith. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER: Chairman J. Matthew Rivers welcomed everyone and Council Member Plyler opened the meeting with prayer.

SPECIAL RECOGNITION

None

ADOPTION OF AGENDA

Council Member Plyler made a motion to adopt the February 5, 2014 meeting agenda with any amendments approved by Council. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

January 8, 2014 - Regular Meeting

Council Member Plyler made a motion to approve the January 8, 2014 Regular Meeting Minutes. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

January 8, 2014 – CPST Workshop

Council Member Plyler made a motion to approve the January 8, 2014 CPST Workshop Minutes. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

- a. Dr. Ron Bartley – Workforce Readiness Project
Did not attend.

PUBLIC COMMENTS

Leroy Cottingham

Advised Council that he lived at 283 Brahma Lane, Cheraw and was appearing before Council to express his concerns and feelings regarding the paving of roads in the Goodman Creek Estates Subdivision.

Geraldine Young

Appeared before Council to express her concerns and feelings regarding the paving of roads in the Goodman Creek Estates Subdivision. She stated that about 300 people live in that area and she felt like the roads should be paved.

Faye Kistler

Advised Council she lived at 383 Brangus Lane, Cheraw and was appearing before Council to express her concerns and feelings regarding the paving of roads in the Goodman Creek Estates Subdivision. She also advised that there are no traffic signs in the subdivision. She stated that they were willing to go where ever and see whomever to get action on this issue.

Sherry Smith

Advised Council she lived at 136 Shorthorn Road, Cheraw and was appearing before Council to express her concerns and feelings regarding the paving of roads in the Goodman Creek Estates Subdivision and that all they were asking is that someone go out there and take a look and get the roads paved. She advised Council she had a 16 second video of her trying to get out of her house on a rainy day if they would like to see it.

Hazel Salgado

Advised Council she lived at 278 Brangus Lane, Cheraw and was appearing before Council to express her concerns and feelings regarding the paving of roads in the Goodman Creek Estates Subdivision. She stated that she bought property there six years ago with the understanding that the roads were going to be paved.

Jimmy Little

Appeared before Council and stated that he was there to confirm that Highway #9 was no longer a consideration for the Animal Shelter.

Chairman Rivers: Advised that under Public Comments, Council was there to hear from the public and that Council could not talk back or answer questions during this time. He advised that this was just a time for Council to listen to the public.

ORDINANCE READINGS AND RESOLUTIONS

a. Wal-Mart FILOT Ordinance – 1st Reading

Council Member Moore made a motion to pass 1st Reading. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Procurement Code Ordinance – 1st Reading, *title only*

Council Member Bruce E. Rivers made a motion to pass 1st Reading, *title only*. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Road-side Clean-up Program - Douglass

Administrator Douglass provided Council with information regarding an initiative the Magistrates are taking in regards to Litter Control.

The process is that when a person's name is found in a trash bag/trash pile, they are ticketed and then go to court. The magistrate then fines them and/or orders community service in the form of litter pick-up. Litter Control prepares a schedule of the time and location; one of our staff members is then assigned to the community service worker to monitor. Stated that it was her understanding that it was working out so well that the magistrates are looking at adding other offenders as well.

b. Video Visitation (Detention) - Douglass

Advised Council that Video Visitation is a fully web-based visitation system that allows friends, family members, attorneys and public officials to schedule and participate in video visitation sessions with an inmate from any PC connected to the Internet. Some of the benefits include: Increased Efficiency, reduce inmate movement for visitations, eliminate contraband from entering the facility; reduce visitation center traffic and enhance visitation hours with no added costs.

UNFINISHED BUSINESS

None

NEW BUSINESS

Pee Dee COG Board Appointment

Council Member Johnson made a motion to appoint Chairman James M. Rivers to the Pee Dee COG Board. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous.

ANNOUNCEMENTS

Council Member Johnson

Road Department did a great job in getting the snow off the roads.

Council Member Moore

None.

Council Member Bruce E. Rivers

Advised the concern citizens that he understood their concerns and he knew we had a lot of problems with roads in the County and that our road department needs to be working with these people to try to help them in the interim until they can meet with the Transportation Committee and maybe get these roads on the list to improve them. He strongly suggests that our road department work with these people.

Council Member Miller

Would like to know if tires that have been thrown out on the side of the road could be picked up under the Clean-up Program.

Council Member Cole

None

Council Member Plyler

Stated he thought the County worked well with the State as far as clearing the roads of snow. Suggested that everyone go over and look at Voter's Registration. (Western Auto Building)

Council Member Curtis

. Wanted to know if any information had been obtained regarding bridge in honor of Officer Quick.

Council Vice-Chair Powe

Advised that she would speak with citizens regarding the paving of roads at the end of Council Meeting.

Council Chair J. Matthew Rivers

None.

Denise Douglass, Administrator

Gave an update on Kevin Thurman. He had his surgery and everything went good.

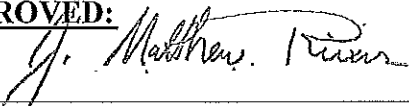
EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN


Chairman Johnson made a motion to adjourn. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



J. Matthew Rivers, Chairman
Date: March 5, 2014

ATTEST:



Susie Boswell, Clerk to Council